



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, OCTOBER 21, 2003 AT 9:00 A.M.  
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Ahart
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. CONSENT AGENDA:
  - A. Approval of the Proceedings of the County Board, September 16, 2003
  - B. County Highway Department – Jack Mitchell, County Engineer
    - a) Request Approval of Audit Report to be Filed with the County Board
      - 1) #50 – Motor Fuel Tax – County Road Districts – January 1, 2002 – December 31, 2002 1-5
      - 2) #50 – Township Bridge Program – County Road District – January 1, 2002- December 31, 2002 6-10
      - 3) #69 – Motor Fuel Tax – County Projects – January 1, 2002 – December 31, 2002 11-15
    - b) Request Approval of K & R Gravel Pit Road Use Agreement 16-18
    - c) Request Approval of Results from Sale of Surplus Vehicles From October 2, 2003 Bids 19-20
    - d) Request Approval of Letting results from October 7, 2003 for County Project 21-22

C. Building & Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Approve the application of Bryan M. and Kara A. Stoller in case 03-58-S, parcel number (29) 04-14-100-005. They are requesting a special use to allow a single family residence in the Agriculture District for the son of a farm owner on property which is located in Yates Township immediately east of 3360 East Road and approximately ¼ mile south of 3000 North Road 23-24
- b) Approve the application of the Indian Springs Recreation Association in case 03-59-S, parcel number (07) 25-19-251-001. They are requesting a special use to allow an expansion of a golf course (new equipment shed) in the Agriculture District on property which is located in Cheney's Grove Township at 37180 Comanche Drive, Saybrook 25-26

2) Subdivision Cases:

- a) Approve the application of Frank Koe for approval of a resolution adopting a preliminary plan for the Franklin Heights Subdivision in file S-03-02. The proposed subdivision contains 346 residential lots, one lot for a recreational center and eight out lots to be developed later for multi-family and commercial use. The property is located in Towanda Township immediately northwest of the intersection of Ft. Jesse Road and Towanda Barnes Road 27-29
- b) Approve the application of David and Lynda Hruska for a waiver of preliminary plan requirements and a two lot final subdivision plat for the Hurska Subdivision in case S-03-10. The property is located Dry Grove Township at 2501 and 2507 West College Avenue, Normal 30-31

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

Executive Committee

- 1) Items to be presented for Action:
  - a) Request Approval to Declare the Official Christmas Ornament for the City of Bloomington, Town of Normal, and McLean County, Illinois 32-33

Property Committee

- 1) Items to be presented for Action:
  - a) Request Approval of a Preliminary Parking Lot Layout for Health Department Parking Lot and West side of the Law and Justice Center 34-37
  - b) Request for Approval of Revised Tenant Lease Agreements for:
    - 1) Regional Office of Education for McLean, DeWitt and Livingston Counties – (Fairview Building) 38-50
    - 2) G.E.D. Adult Education Literacy Program – (Fairview Building) 51-62
    - 3) YWCA of McLean County – (Fairview Building) 63-75
    - 4) Bloomington Board of Election Commissioners (McLean County Health Department Building) 76-87
    - 5) Children’s Advocacy Center – (McLean County Health Department Building) 88-100
    - 6) McLean County State’s Attorney – (McLean County Health Department Building) 101-113

Justice Committee

- 1) Items to be presented for Action:
  - a) Request Approval to Purchase a Replacement Microfilm Reader Printer – Circuit Clerk’s Office 114-118

F. Chairman's Appointments with the Advice and Consent of the County Board:

- 1) REAPPOINTMENTS:  
None

APPOINTMENTS:

McLean County Regional Planning Commission  
Mr. Scott Lay  
3012 Providence Drive  
Bloomington, IL 61704  
Appointed to the remainder of Three Year Term that expires on December 31, 2004

2) RESIGNATIONS:

McLean County Regional Planning Commission  
Mr. Richard Percy  
13 Worthington  
Bloomington, IL 61701

G. Approval of Resolutions of Congratulations and Commendation

7. STANDING COMMITTEES:

A. EXECUTIVE COMMITTEE – Vice Chairman Sorensen  
*(Stand-up Committee Meeting scheduled at 8:50 a.m. in Room 700, to Consider Item 7E(1)(b))*

1) Items to be presented for Action:

- a) Chairman's Recommendation on Appointment to County Board District #9 119-120
- b) Request Approval of a Resolution Approving the Chairman's Appointments to the Standing Committees, Subcommittees, and the Liquor Control Commission of the McLean County Board
- c) Declaration of a vacancy in the County Board District #4

2) Items to be presented for Information:

- a) General Report 121-128
- b) McLean County Regional Planning Commission Regular Meeting Minutes 129-132
- c) 2003 Economic Development Council Board Meeting Minutes 133-134
- d) Bloomington-Normal Airport Authority Board of Commissioners Regular Meeting Minutes 135-141
- e) Bloomington and Normal Water Reclamation District Minutes 142-150
- f) Other

B. FINANCE COMMITTEE - Chairman Sorensen  
*(Stand-up Committee Meeting scheduled at 8:30 a.m. in Room 700, to Consider Item 7B(1)(f))*

1) Items to be presented for Action:

- a) Request Approval of Proposed Amendments to the McLean County Revised Code, Chapter 26, Food Service – Health Department 151-154

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|----|--|---------|
| b) | Request Approval of Proposed Amendments to the McLean County Revised Code, Chapter 28, Health and Sanitation – Health Department                                 | 155-157 |
| c) | Request Approval to Amendment the Intergovernmental Agreement between the Illinois Department of Public Aid and McLean County – Nursing Home                     | 158-162 |
| d) | Request Approval of Proposed Intergovernmental Settlement Agreements in Township Litigation – State's Attorney's Office  | 163-208 |
| e) | Request Approval of Amendment to the McLean County Purchasing and Contracting Ordinance  | 209-222 |
| f) | Request Approval of a Resolution regarding a Public Hearing – Proposed Amended Lease Agreement with the Public Building Commission - Government Center           | 223-228 |
| g) | Request Approval of State's Attorney's Request to offer Assistant State's Attorney III a salary at Step 56 – Department of Children and Family Services Contract | 229     |
| h) | Request Approval to offer Starting Salary above the Maximum permitted under County Board Personnel Ordinance – Public Defender Contracting Ordinance             | 230     |
| i) | Request Approval to authorize Legal Counsel To offer \$15,000.00 to settle case of Pearl vs. O'Neal – Risk Management  | 231     |
| 1) | <u>Items to be presented for Information:</u>  |         |
| a) | General Report   | 232-246 |
| b) | Correspondence Received from Recorder of Deeds – Reconciliation Process  | 247-256 |
| c) | Amended Legal Description for Normal Precinct – County Clerk's Office  | 257     |
| d) | Other  |         |
| C. | TRANSPORTATION COMMITTEE – Chairman Bass   |         |
| 1) | <u>Items to be presented for Information:</u>  |         |
| a) | General Report   | 258-266 |
| b) | Other  |         |
| D. | PROPERTY COMMITTEE - Chairman Bostic   |         |
| 1) | <u>Items to be presented for Information:</u>  |         |
| a) | General Report   | 267-280 |
| b) | Other  |         |

E. JUSTICE COMMITTEE – Chairman Renner  
*(Stand-up Committee Meeting scheduled at 8:40 a.m. in Room 700, to Consider Item 7E(1)(b))*

- 1) Items to be presented for Action:
  - a) Request Approval of Interagency Agreement with the Illinois Criminal Justice Information Authority for the Implementation of Services to Victims of Child Abuse Program for September 1, 2003 to August 31, 2004 281-298
  - b) Request Approval of Interagency Agreement with the Illinois Criminal Justice Information Authority for the Implementation of Services to Victims of Child Abuse Program for October 1, 2003 to September 30, 2005 299-316
  - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance Metro McLean County Centralized Communications Center Fund 0452, MetCom Department 0030 317-318
  - d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance General Fund 0001, ESDA Department 0047 319-320
  - e) Request Approval of an Ordinance Setting the Fees to be charged by the Circuit Clerk 321-329
- 2) Items to be presented for Information:
  - a) General Report 330-349
  - b) Other

F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

- 1) Items to be presented for Information:
  - a) General Report 350-358
  - b) Memo from Director, Building and Zoning Department, Regarding Proposed Fee Increases 359-363
  - c) Other

- G. Report of County Administrator
  - 1) Items to be presented for Information:
    - a) General Report
    - b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until November 18, 2003

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board